Middletown Area Town Hall (M A T H)

P.O. Box 5, Middletown CA 95461 ~ Email: mathtownhall@gmail.com

Board Of Directors Regular Meeting – Thursday, February 10, 2022 – 7:00 p.m.

Via Zoom - Meeting ID: 832 1989 2440

https://us06web.zoom.us/j/83219892440

Phone: 669-900-6833 # 832 1989 2440 (*6 mute/unmute - *9 Raise Hand)

(Please try to logon early in case your app. needs an update)

Monica Rosenthal Middletown Chairperson (707) 355-2762

<u>Open to the Public</u>

1. Call to Order / Moment of Silence / Mission Statement

2. Approval of Agenda - ACTION

3. Zoom Meeting Etiquette (Chair)

Todd Fiora Middletown Secretary (707)350-4614 PRESENTATION

7:00pm

7:40pm

7:50pm

7:05pm 4. CRIME - local crime stats, thefts, break-ins, legislative challenges,

response time, etc.

GUEST SPEAKERS - Sheriff Brian Martin, D.A. Susan Krones

and Chief Deputy D.A. Rich Hinchcliff

Q&A, Public comment, 2 min limit

Rosemary Córdova Middletown Vice Chairperson (707) 205-5835 BUSINESS

5. Approval of Meeting Minutes - ACTION

6. Correspondence7. Committee Updates

8. Municipal Advisory Council Review

Public comment, 2 min limit

Ken Gonzales Middletown (650) 346-1966 NOMINATIONS/ELECTIONS

9. Special Election – At Large Seat - ACTION

10. Alternate Seat(s), Nomination/Election - DISCUSSION/ACTION

Public comment, 2 min limit

Lisa Kaplan Member at Large (707) 295-6663 **BOARD OF DIRECTORS REPORTS**

8:15pm 11. CHAIR Report

11a. Formation of Committee to review grievance - DISCUSSION/ACTION

12. DIRECTOR's reports Public comment, 2 min limit

DISTRICT 1 SUPERVISOR

8:30pm 12. Supervisor Moke Simon, Update

Q&A, Public comment, 2 min limit

CLOSING COMMENTS

8:45pm 13. Public Comment – Anyone may speak (3 min) on items NOT on Agenda

14. Call for Agenda items for next meeting - March 10, 2022

15. Adjournment - ACTION

Note: Agenda ACTION items will be open for Public comment prior to ACTION being taken.

Thank you for taking part in MATH and engaging in your community!

Established by Resolution of the Lake County Board of Supervisors on Dec. 12, 2006

Math Mission Statement

The Middletown Area Town Hall was formed to operate as a true town hall, with everyone participating and voting. However, county officials required us to elect a board to conform with other county advisory committees. Our bylaws specify that the board makes decisions based on a vote of everyone present. The board encourages all members to give their opinions and vote on every matter before the assembly.